

- ESE Data & Information Management Plan
- ESE FY03 Performance Discussion
- Progress on Other ESE Plans
- Committee Deliberations

It is imperative that the meeting be held on these dates to accommodate the scheduling priorities of key participants. Visitors will be requested to sign a visitor's register.

**Michael F. O'Brien,**

*Assistant Administrator for External Relations, National Aeronautics and Space Administration.*

[FR Doc. 04-1572 Filed 1-23-04; 8:45 am]

**BILLING CODE 7510-01-P**

**NATIONAL SCIENCE FOUNDATION**

**Alan T. Waterman Award Committee; Notice of Meeting**

In accordance with the Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation announces the following meeting:

*Name:* Alan T. Waterman Award Committee (1172).

*Date and Time:* Thursday, March 11, 2004, 8:30 a.m.–1:30 p.m., room 1235.

*Place:* Arlington, Virginia.

*Type of Meeting:* Closed.

**FOR FURTHER INFORMATION**

*CONTACT:* Mrs. Susan E. Fannoney, Executive Secretary, Room 1220, National Science Foundation, 4201 Wilson Blvd., Arlington, VA 22230. Telephone: (703) 292-8096.

*Purpose of Meeting:* To provide advice and recommendations in the selection of the Alan T. Waterman Award recipient.

*Agenda:* To review and evaluate nominations as part of the selection process for awards (NSF-00-123).

*Reason for Closing:* The nominations being reviewed include information of a personal nature where disclosure would constitute unwarranted invasions of personal privacy. These matters are exempt under 5 U.S.C. 552b(c)(6) of the Government in the Sunshine Act.

Dated: January 21, 2004.

**Susanne Bolton,**

*Committee Management Officer.*

[FR Doc. 04-1514 Filed 1-23-04; 8:45 am]

**BILLING CODE 7555-01-M**

**NATIONAL SCIENCE FOUNDATION**

**Committee on Equal Opportunities in Science and Engineering; Notice of Meeting**

In accordance with the Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation announces the following meeting:

*Name:* Committee on Equal Opportunities in Science and Engineering (1173).

*Dates/Time:* February 18, 2004, 9 AM–5:30 PM and February 19, 2004, 8:30 AM–1:30 PM.

*Place:* National Science Foundation, 4201 Wilson Boulevard, Room 1235S, Arlington, VA 22230.

*Type of Meeting:* Open.

**FOR FURTHER INFORMATION**

*CONTACT:* Dr. Margaret E.M. Tolbert, Senior Advisor and Executive Liaison, CEOSE, Office of Integrative Activities, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, Telephone: (703) 292-8040.

*Minutes:* May be obtained from the Executive Liaison at the above address.

*Purpose of Meeting:* To provide advice and recommendations concerning broadening participation in science and engineering.

**Agenda**

*Wednesday, February 18, 2004*

Briefing by the NSF Executive Liaison to CEOSE

Reports on NSF Advisory Committees by CEOSE Liaisons

Presentation and Discussion of the Crisis of African American Males

Discussion with One or More NSF Senior Executives

Presentation and Discussion on the Preparation Status of CEOSE Congressional Reports Required by H.R. 4664, SEC 20 Discussion of Plans for the CEOSE 2004 Biennial Report to Congress

*Thursday, February 19, 2004*

Reports of Ad Hoc Subcommittee Chairs Discussion of Plans for the Offsite Meeting of CEOSE

Completion of Unfinished Business Refinement of Recommendations and Action Items Resulting from the Meeting

Dated: January 21, 2004.

**Susanne Bolton,**

*Committee Management Officer.*

[FR Doc. 04-1515 Filed 1-23-04; 8:45 am]

**BILLING CODE 7555-01-M**

**OVERSEAS PRIVATE INVESTMENT CORPORATION**

**January 29, 2004 Board of Directors Meeting**

**TIME AND DATE:** Thursday, January 29, 2004, 1:30 p.m. (*Open* Portion), 1:45 p.m. (*Closed* Portion).

**PLACE:** Offices of the Corporation, Twelfth Floor Board Room, 1100 New York Avenue, NW., Washington, DC. **STATUS:** Meeting *Open* to the Public from 1:30 p.m. to 1:45 p.m. *Closed* portion will commence at 1:45 p.m. (approx.)

**MATTERS TO BE CONSIDERED:**

1. President's Report
2. Approval of October 30, 2003 Minutes (*Open* Portion)

3. Approval of the January 6, 2004 Minutes (*Open* Portion)

4. Testimonial—George J. Kourpias

**FURTHER MATTERS TO BE CONSIDERED:** (Closed to the Public 1:45 p.m.)

1. Finance Project—Caribbean and Central America
2. Finance Project—Latin America
3. Finance Project—Latin America
4. Insurance Project—Gaza
5. Approval of October 30, 2003 Minutes (*Closed* Portion)
6. Approval of January 6, 2004 Minutes (*Closed* Portion)
7. Pending Major Projects
8. Reports

**FOR FURTHER INFORMATION CONTACT:**

Information on the meeting may be obtained from Connie M. Downs at (202) 336-8438.

Dated: January 22, 2004.

**Connie M. Downs,**

*Corporate Secretary, Overseas Private Investment Corporation.*

[FR Doc. 04-1673 Filed 1-22-04; 1:13 pm]

**BILLING CODE 3210-01-M**

**POSTAL SERVICE**

**Sunshine Act Meeting**

**TIMES AND DATES:** 1 p.m., Monday, February 2, 2004; 8:30 a.m., Tuesday, February 3, 2004.

**PLACE:** Hollywood, Florida, at the Westin Diplomat Hotel, 3555 South Ocean Drive, in Atlantic Ballroom 1.

**STATUS:** February 2—1 p.m. (*Closed*); February 3—8:30 a.m. (*Open*)

**MATTERS TO BE CONSIDERED:**

Monday, February 2—1 p.m. (*Closed*)

1. Financial Update.
2. Negotiated Service Agreement (NSA).
3. Proposed Postal Rate Commission Filing for Small Publications.
4. Strategic Planning.
5. Personnel Matters and Compensation Issues.

Tuesday, February 3—8:30 a.m. (*Open*)

1. Minutes of the Previous Meeting, January 6, 2004.
2. Remarks of the Postmaster General and CEO.
3. Committee Reports and Appointment of Members of Board Committees.

Tuesday, February 3—8:30 a.m. (*Open*) [continued]

4. Capital Investments
  - a. Optical Character Reader Enhancements for Letter Mail Automation.
  - b. New York, New York, Church Street Station and Federal Office Building Phase III Development